



WEB FORM
COPY

STATE OF ARIZONA
CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE

AZ Corp. Commission



03691558

DUE ON OR BEFORE 10/02/2011

FILING FEE \$10.00

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§ 10-121(A) & 10-3121(A). YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation.

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

1. VERDE VAQUEROS
2311 N MILLER RD
SCOTTSDALE, AZ 85257

Business Phone: _____

(Business phone is optional.)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2.

Statutory Agent: PAUL BEER
Mailing Address: 76 E MITCHELL
City, State, Zip: PHOENIX, AZ 85012

Statutory Agent's Street or Physical Address, If Different,
Physical Address:
City, State, Zip:

ACC USE ONLY

Fee \$ _____
Penalty \$ _____
Reinstates \$ _____
Expedite \$ _____
Resubmits \$ _____

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that the agent address must be in Arizona.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent

Printed Name of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are **REQUIRED**
to complete this section).

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4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- | | |
|---|--|
| <input type="checkbox"/> 1. Accounting | <input type="checkbox"/> 20. Manufacturing |
| <input type="checkbox"/> 2. Advertising | <input type="checkbox"/> 21. Mining |
| <input type="checkbox"/> 3. Aerospace | <input type="checkbox"/> 22. News Media |
| <input type="checkbox"/> 4. Agriculture | <input type="checkbox"/> 23. Pharmaceutical |
| <input type="checkbox"/> 5. Architecture | <input type="checkbox"/> 24. Publishing/Printing |
| <input type="checkbox"/> 6. Banking/Finance | <input type="checkbox"/> 25. Ranching/Livestock |
| <input type="checkbox"/> 7. Barber/Coiffage | <input type="checkbox"/> 26. Real Estate |
| <input type="checkbox"/> 8. Construction | <input type="checkbox"/> 27. Restaurant/Bar |
| <input type="checkbox"/> 9. Contractor | <input type="checkbox"/> 28. Retail Sales |
| <input type="checkbox"/> 10. Credit/Collection | <input type="checkbox"/> 29. Science/Research |
| <input type="checkbox"/> 11. Education | <input type="checkbox"/> 30. Sports/Sporting Events |
| <input type="checkbox"/> 12. Engineering | <input type="checkbox"/> 31. Technology(Computers) |
| <input type="checkbox"/> 13. Entertainment | <input type="checkbox"/> 32. Technology(General) |
| <input type="checkbox"/> 14. General Consulting | <input type="checkbox"/> 33. Television/Radio |
| <input type="checkbox"/> 15. Health Care | <input type="checkbox"/> 34. Tourism/Convention Services |
| <input type="checkbox"/> 16. Hotel/Motel | <input type="checkbox"/> 35. Transportation |
| <input type="checkbox"/> 17. Import/Export | <input type="checkbox"/> 36. Utilities |
| <input type="checkbox"/> 18. Insurance | <input type="checkbox"/> 37. Veterinary Medicine/Animal Care |
| <input type="checkbox"/> 19. Legal Services | <input type="checkbox"/> 38. Other _____ |

NON-PROFIT CORPORATIONS

- | |
|--|
| <input checked="" type="checkbox"/> 1. Charitable |
| <input type="checkbox"/> 2. Benevolent |
| <input type="checkbox"/> 3. Educational |
| <input type="checkbox"/> 4. Civic |
| <input type="checkbox"/> 5. Political |
| <input type="checkbox"/> 6. Religious |
| <input type="checkbox"/> 7. Social |
| <input type="checkbox"/> 8. Literary |
| <input type="checkbox"/> 9. Cultural |
| <input type="checkbox"/> 10. Athletic |
| <input type="checkbox"/> 11. Science/Research |
| <input type="checkbox"/> 12. Hospital/Health Care |
| <input type="checkbox"/> 13. Agricultural |
| <input type="checkbox"/> 14. Cooperative Marketing Association |
| <input type="checkbox"/> 15. Animal Husbandry |
| <input type="checkbox"/> 16. Homeowner's Association |
| <input type="checkbox"/> 17. Professional, commercial |
| <input type="checkbox"/> 18. Industrial or trade association |
| <input type="checkbox"/> 19. Other _____ |

5. CAPITALIZATION:

(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. PLEASE PRINT OR TYPE CLEARLY.

5a. Please examine the corporation's original Articles of Incorporation for the amount of shares authorized.
 Number of Shares/Certificates Authorized _____ Class _____ Series Within Class (if any) _____

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of shares issued.

Number of Shares/Certificates Issued _____ Class _____ Series Within Class (if any) _____

6. SHAREHOLDERS:

(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

NONE ☐ Name: _____ Name: _____
 Name: _____ Name: _____

7. OFFICERS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: <u>JEFFREY A KENNEDY</u>	Name: <u>STEVEN M SAVAGE</u>
Title: <u>PRESIDENT</u>	Title: <u>SECRETARY</u>
Address: <u>PO BOX 7043</u>	Address: <u>3002 E MANOR DR</u>
<u>CAVE CREEK, AZ 85327</u>	<u>PHOENIX, AZ 85014</u>

Date taking office: <u>7/1/2011</u>	Date taking office: <u>7/1/2011</u>
Name: <u>WAYNE ANDERSON</u>	Name: <u>JOHN B. WELDON JR.</u>
Title: <u>TREASURER</u>	Title: <u>PRESIDENT-ELECT</u>
Address: <u>316 E OCOTILLO</u>	Address: <u>5821 N. 2ND AVE.</u>
<u>PHOENIX, AZ 85231</u>	<u>PHOENIX, AZ 85013</u>

Date taking office: <u>7/1/2011</u>	Date taking office: <u>7/1/2011</u>
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8. DIRECTORS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE. (SEE ATTACHED LIST)

Name: _____	Name: _____
Address: _____	Address: _____
_____	_____
_____	_____

Date taking office: _____	Date taking office: _____
Name: _____	Name: _____
Address: _____	Address: _____
_____	_____
_____	_____
Date taking office: _____	Date taking office: _____

7. OFFICERS

NAME: Jeffrey A. Kennedy
Title: President
Address: P.O. Box 7043
Cave Creek, AZ 85327
Date taking office: 1 Jul 11

NAME: John B. Weldon, Jr.
Title: President-Elect
Address: 5821 N. 2nd Ave.
Phoenix, AZ 85013
Date taking office: 1 Jul 11

8. DIRECTORS

NAME: Charles F. Allen
Address: 2496 W. Shadow Valley Ranch Rd.
Prescott, AZ 86305
Date taking office: 1 Jul 09

NAME: Paul Beer
76 E Mitchell
Phoenix, AZ 85012
Date taking office: 1 Jul 09

NAME: William F. Bohannon, Jr.
P.O. Box 5010
Carefree, AZ 85377
Date taking office: 1 Jul 10

NAME: William F. Deatsch
P.O. Box 73050
Phoenix, AZ 85050
Date taking office: 1 Jul 11

NAME: Scott A. McCoy
27716 N. 150th St.
Scottsdale, AZ 85262
Date taking office: 1 Jul 11

NAME: Kevin G. McDavid
6012 E. Quail Track Dr.
Scottsdale, AZ 85262
Date taking office: 1 Jul 10

NAME: Wayne R. Anderson
Title: Treasurer
Address: 316 E. Ocotillo
Phoenix, AZ 85012
Date taking office: 1 Jul 11

NAME: Steven M. Savage
Title: Secretary
Address: 3002 E. Manor Dr.
Phoenix, AZ 85014
Date taking office: 1 Jul 11

NAME: Luis A. Merlino
4040 E. Whitney Ln.
Phoenix, AZ 85032
Date taking office: 1 Jul 09

NAME: Joe F. Miller
5555 E. Lincoln Dr., #98
Paradise Valley, AZ 85253
Date taking office: 1 Jul 11

NAME: Dave E. Oglesby
5810 E. Betty Elyse Ln.
Scottsdale, AZ 85254
Date taking office: 14 Feb 11

NAME: Robert S. Park
4221 E. Aire Libre
Phoenix, AZ 85032
Date taking office: 1 Jul 09

NAME: Edward T. Ryan
5724 E. Mockingbird Ln.
Paradise Valley, AZ 85253
Date taking office: 1 Jul 09

NAME: James R. Sweeney
2607 W. Gregg Dr.
Chandler, AZ 85224
Date taking office: 1 Jul 10

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**ARIZONA COMMISSION
CORPORATIONS DIVISION**

8. DIRECTORS (CONT)

NAME: Thomas L. Toone
76 E. Mitchell
Phoenix, AZ 85012
Date taking office: 1 Jul 2011

NAME: Ronald J. Walker
5932 E. Quail Track Dr.
Scottsdale, AZ 85266
Date taking office: 1 Jul 11

NAME: Kevin H. Ward
364 E. Morgan
Gilbert, AZ 85295
Date taking office: 1 Jul 09

NAME: David M. Wilder
10050 E. Jenan Dr.
Scottsdale, AZ 85260
Date taking office: 1 Jul 11

NAME: Lloyd Yother
6611 E. Wildcat Dr.
Cave Creek, AZ 85331
Date taking Office: 1 Jul 09

NAME: Robert C. Stinson
36599 N. 28th St.
Cave Creek, AZ 85331
Date taking office: 13 Sep 10

NAME: Dan O. Walker
13602 N. Hayden Rd.
Scottsdale, AZ 85260
Date taking office: 1 Jul 10

NAME: Thomas S. Dalzell
4729 E. Acadia Ln.
Phoenix, AZ 85018
Date taking office: 1 Jul 11

9. FINANCIAL DISCLOSURE (A.R.S. §10-11622(A)(9))

Nonprofits – if your annual report is due on or before September 25, 2008, you must attach a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). If your nonprofit annual report is due after September 25, 2008, a financial statement is not required. Cooperative marketing associations must in all cases submit a financial statement. All other forms of corporations are exempt from filing a financial statement no matter what date the annual report was due.

ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:**9A. MEMBERS (A.R.S. §10-11622(A)(6))**This corporation **DOES** ☒ **DOES NOT** ☐ have members.**10. CERTIFICATE OF DISCLOSURE (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(A)(7))**

- A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:
1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
 2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
 3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
 - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
 - (b) the consumer fraud laws of that jurisdiction, or
 - (c) the antitrust or restraint of trade laws of that jurisdiction?

One box must be marked: YES ☐ NO ☒

If "YES" to A, the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in Items 1 through 3 above.

- | | |
|---|---|
| 1. Full birth name. | 5. Date and location of birth. |
| 2. Full present name and prior names used. | 6. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved; and the file or cause number of the case. |
| 3. Present home address. | |
| 4. All prior addresses for immediately preceding 7 year period. | |

- B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

One box must be marked: YES ☐ NO ☒

If "YES" to B, the following information must be submitted as an attachment to this report for each corporation subject to the statement above.

- (a) Name and address of each corporation and the persons involved.
- (b) State(s) in which it: (i) was incorporated and (ii) transacted business.
- (c) Dates of corporate operation.

11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)

- A. Has the corporation filed a petition for bankruptcy or appointed a receiver? **One box must be marked: YES ☐ NO ☒**

If "Yes" to A, the following information must be submitted as an attachment to this report:

1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
 - (a) Name and address of each corporation;
 - (b) States in which it: (i) was incorporated and (ii) transacted business.
 - (c) Dates of operation.

12. SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected. I declare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of perjury that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name JEFFREY A. KENNEDY Date 10/19/11 Name _____ Date _____
 Signature *Jeffrey A. Kennedy* Signature _____
 Title PRESIDENT Title _____

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)